2007 TAC Roster and Attendance							
Member	Agency	Jan	Feb	May	Jul	Aug	
Ian McAvoy (Co-Chair)	SamTrans	yes	yes	yes	yes	yes	
Jim Porter (Co-Chair)	San Mateo County Engineering	*	*		yes	yes	
April Chan	Peninsula Corridor JPB	yes					
Bob Beyer	San Mateo Planning	*	*	*	*	yes	
Duncan Jones	Atherton Engineering	yes	yes	yes	yes		
Gene Gonzalo	CalTrans				yes	yes	
Jon Lynch	Redwood City Engineering	yes	yes	yes		yes	
Joseph Hurley	SMCTA	yes	yes	yes		yes	
K. Folan	MTC						
Larry Patterson	San Mateo City Engineering	yes	yes	yes	yes	yes	
Mark Duino	San Mateo County Planning	yes		yes			
Bill Meeker	Burlingame Planning	yes	yes	yes		yes	
Mo Sharma	Daly City Engineering	yes	yes	yes	yes		
Parviz Mokhtari	San Carlos Engineering	yes	yes	yes	yes	yes	
Randy Breault	Brisbane Engineering	yes		yes	yes	yes	
Ray Davis	Belmont Engineering	yes	yes				
Ray Towne	Foster City Engineering	yes	yes	yes	yes	yes	
Reza (Ray) M. Razavi	South San Francisco Engineering	yes	yes	yes		yes	
Rick Mao	Colma Engineering		yes	yes	yes	yes	
Ron Popp	Millbrae Engineering	*	*	*	*	yes	
Ruben Nino	Menlo Park Engineering	yes			yes	yes	
Sandy Wong	C/CAG CMP	yes	yes	yes	yes	yes	
Syed Murtuza	Burlingame Engineering	*	*	*	*	yes	
Tatum Mothershead	Daly City Planning	yes	yes	yes	yes		
Van Ocampo	Pacifica Engineering	yes	yes		yes	yes	

<sup>\* =</sup> Not applicable

# TECHNICAL ADVISORY COMMITTEE (TAC) FOR THE CONGESTION MANAGEMENT PROGRAM (CMP)

## August 16, 2007 MINUTES

The one hundred sixty-eighth (168th) meeting of the Technical Advisory Committee (TAC) was held in the SamTrans Offices, 1250 San Carlos Avenue, San Carlos, Bacciocco Auditorium. Co-chair Porter called the meeting to order at 1:15 p.m. on Thursday, August 16, 2007.

TAC members attending the meeting are listed on the Roster and Attendance on the preceding page. Others attending the meeting were: John Hoang – C/CAG; Richard Napier – C/CAG; Rosalie O'Mahony – C/CAG Board; Jim Bigelow – CMEQ; Pat Dixon - SMCTA CAC

Rosalie	e O'Mahony – C/CAG Board; Jim Bigelow – CMEQ; Pat Dixon - SMCTA CAC
1.	Public comment on items not on the agenda.

None.

#### 2. Issues from the last C/CAG and CMEQ meetings.

As shown on the Agenda.

3. Approval of the Minutes from July 19, 2007.

Approved.

### 4. Follow-up Discussion Regarding the SMCTA Strategic Plan

There were no minutes taken for this discussion. Overall topics of discussion included: performance criteria for the interchange, mainline, and arterial projects, leveraging of funds on a programmatic level, considerations for equity and countywide congestion reduction.

#### 5. Member Reports

None.

Meeting adjourned.